

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Sessions

March 18-19, 1987

On motion by Mr. Jacobs, seconded by Dr. Lovelace, the Board voted unanimously on Wednesday, March 18, 1987, that an executive session was necessary to discuss legal matters at the University of Mississippi and the University of Southern Mississippi and personnel matters at Mississippi State University and Mississippi Valley State University.

On motion by Mr. Watson, seconded by Mr. Bourdeaux, the Board voted unanimously to settle the Byron Smith v. University of Southern Mississippi lawsuit.

On motion by Mr. Jacobs, seconded by Mr. Hickman, the Board voted unanimously to delay settlement of the Linda Donnell v. University of Southern Mississippi lawsuit until Motion for Summary Judgement could be heard.

The Board received a report from the Office of the Attorney General concerning the Gregory R. Everhart, a minor, by and through his mother and next friend, Connie T. Everhart v. Otis Elevator Company v. University of Mississippi. Otis Elevator Company dismissed without prejudice the University of Mississippi.

On motion by Mr. Jacobs, seconded by Mr. Jones, the Board voted unanimously to approve the use of Mr. Gerald Dickerson as private counsel in litigation dealing the encroachment of University of Mississippi Forest Lands in George and Stone counties.

The Board received a report from Dr. Joe L. Boyer, President of Mississippi Valley State University, concerning the employment of Dr. William Stewart at the University.

The Board discussed the request of Mr. H. L. (Sonny) Meredith, Jr., a member of the Mississippi House of Representatives, for information concerning the cost of university personnel appearing at the state capitol. On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board directed the Executive Secretary and Director to provide the requested information for executive office personnel, to gather the information from the institutions, and to submit the information to Mr. Meredith.

The Board received a report from Dr. Donald W. Zacharias, President of Mississippi State University, pertaining to the personnel and operation of the Alumni Association at the University.

On motion by Mr. Jacobs, seconded by Mr. Watson, the Board voted unanimously on Thursday, March 19, 1987, that an executive session was necessary to discuss the Ayers case.

The Board received a report from Mr. W. F. Goodman, Jr., attorney for the Board pertaining to the Ayers case. The Board asked Mr. Goodman to share with all Board members any serious efforts made relating to settlement of the case.

On motion by Mr. Rogers, seconded by Mr. Jones, the Board voted unanimously that no changes should be made in the allocation of funds formula because of possible impact it would have on the Ayers case.

Executive Secretary and Director

Approved:

President